

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: August 21, 2007
Department: Environmental Resources Management
Advisory Board: South Lake Worth Inlet Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) appointment of two (2) regular members for three (3) year terms, beginning August 21, 2007 through August 20, 2010; and

<u>Nominee</u>	<u>Seat No.</u>	<u>Representing</u>	<u>Nominated by</u>
Gregory L. Dunham	1	Town of Manalapan	Town of Manalapan
Geoffrey Pugh	2	Town of Ocean Ridge	Town of Ocean Ridge

B) one (1) alternate member to complete an unexpired term (08/21/07 – 06/16/09) on the South Lake Worth Inlet Advisory Committee (SLWIAC).

<u>Nominee</u>	<u>Seat No.</u>	<u>Representing</u>	<u>Nominated by</u>
Tom Thornton, Jr.	1 Alt.	Town of Manalapan	Town of Manalapan

Summary: The SLWIAC was established under the provisions of Chapter 96-466, Laws of Florida, Resolutions R-96-807 and R-2000-0631. The Board consists of one (1) regular and one (1) alternate member nominated by the Town of Manalapan, one (1) regular and one (1) alternate member nominated by the Town of Ocean Ridge, one (1) member in a boating-related industry, one (1) member from an environmental organization, one (1) member with expertise in coastal-related matters, one (1) member with experience in parks and recreation administration and one (1) member of the general public. Mr. Tom Gerrard, Town of Manalapan Commissioner, currently holds Seat No. 1 on the SLWIAC, but is not seeking re-appointment at the end of his term. Gregory L. Dunham, Town Manager of Manalapan is currently the Alternate for Seat No. 1. He will become the Town's new regular representative. The Town of Manalapan nominated Mr. Tom Thornton, Jr., Town Commissioner to become the new Alternate. The Town of Ocean Ridge nominated Geoffrey Pugh, Town of Ocean Ridge Commissioner as their regular representative. Following approval by the Board of County Commissioners, the Palm Beach County Legislative Delegation must confirm the appointments. District 4 (SF)

Background and Justification: Chapter 96-466 abolished the South Lake Worth Inlet District and transferred District responsibilities and property to the County. It also defined the number of members and the composition of the Committee. Resolution R-2000-0631 further specifies membership on the SLWIAC.

Attachments:

1. Board Appointment Information Forms
2. Nomination Letter from the Town of Manalapan, dated June 28, 2007
3. Nomination Letter from the Town of Ocean Ridge, dated May 9, 2007
4. Current Membership List and Attendance Record
5. Resolution R-2000-0631

Recommended by:	<u>Richard E. Waluly</u> Department Director	<u>8/5/07</u> Date
Legal Sufficiency:	<u>[Signature]</u> Assistant County Attorney	<u>8/7/07</u> Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: South Lake Worth Inlet Advisory Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 8/21/07 To: 8/20/10

Seat Requirement: Nomination by Town of Ocean Ridge Seat #: 2

*Reappointment or New Appointment

or to complete the Due resignation other
 term of to: other

Completion of term to _____
expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Pugh Geoffrey A.
 Last First Middle

Occupation/Affiliation: Commissioner, Town of Ocean Ridge
Town of Ocean Ridge

Business Name: 6450 North Ocean Blvd.

Business Address: Ocean Ridge, Florida 33435
City & State Zip Code:

Residence Address: 35 Harbor Drive North
Ocean Ridge, Florida 33435
City & State Zip Code:

Home Phone: (561) 369-2453 Business Phone: (561) 644-8792

Cell Phone: (561) 644-8792 Fax: (561) 737-8359

Email Address: geoff@4spi.net

Mailing Address preference: Business Address Residence

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: August 21, 2007

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

NA Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

OFFICE OF
PUGH'S POOLS AND SPAS, INC.
1040 W. Industrial Ave., Suite One
Boynton Beach, FL, 33426

Telephone: 561.644.8792

E-mail: Geoff@4spi.net

Fax: 561.735.0473

To: Palm Beach County ERM
2300 North Jog Road, 4th Floor
West Palm Beach, FL 33411
Attn. Tracey Logue

From: Geoffrey A. Pugh
35 Harbour Drive North
Ocean Ridge, FL 33435

To Whom It May Concern:

The following is a brief resume.

My family moved to Ocean Ridge in 1965. I was four years old at the time.

I attended various local grade schools and graduated from Atlantic High School in 1979.

I attended Palm Beach Junior College for two years on a music scholarship but due to family reasons could not finish.

In 1986 I started and ran Pool Doctor of the Palm Beaches until I sold the company in 2004.

I married my wife Lisa in 1994 and have two children, Alexis and Jonathan.

I have lived in Ocean Ridge since 1994.

I am a Florida State licensed commercial swimming pool contractor and maintain a business under the name of Pugh's Pools and Spas, Inc.

I have passed and I await my Masters Sea Captains license.

I was elected to the Town Commission of Ocean Ridge in 2003 and re-elected without opposition in 2006.

I was elected as Vice Mayor for two years 2004 and 2005.

I own a boat and my hobbies include fishing, diving, and hunting.

Ms. Logue,

I hope this will suffice for you needs. Please let me know if you need any further information.

Sincerely,
Geoff Pugh

Thomas J. Thornton, Jr.

55 Curlew Road

Manalapan, FL 33462

Phone: 561.493.2322 Cell: 561.371.1668 E-mail tjthorntonjr@aol.com

PROFILE: Successful Specialty Retail/Restaurant executive. Strengths include: merchandising, branding, strategic planning, private label, operations, new concepts, finance, and systems.

BUSINESS EXPERIENCE:

04 to present

CONSULTING: LINDT CHOCOLATE – 105 COMPANY OWNED STORES

ACTING COO (early stage Italian fast casual restaurant concept)

CONSULTING: ACTING PRESIDENT KLUGE ESTATE FOOD GROUP

Developed and opened two new concepts, one a gourmet store/café/wine tasting facility and one,

“FUEL”, a ground breaking gas station, c-store, QSR/espresso bar and a fine dining concept combination.

OTHER CONSULTING CLIENTS: TerraMomo (multi-unit, fine dining restaurant chain), Atlantic Coast Provisions (food brokerage)

99 to 03

CBRL GROUP

PRESIDENT CARMINE'S (subsidiary of CBRL)

- Opened New Concept Store (Specialty Store/ Deli/ Restaurant)
- Developed Private Label Program in Food and Wine (3 of company's top 5 selling SKU's)
- Developed Strategy for Satellite Stores (Cafe/Market)
- Awarded NAFST (National Association for the Specialty Food Trade) Inaugural Award as one of the “Top Ten Specialty Retail Stores in America”

97 to 99

CONSULTANT

DEAN & DELUCA, NEW YORK

Consulting contract upon sale of business.

MERITUS CAPITAL, NEW YORK (Blue Ridge Farms)

Consulting on an acquisition of a top three manufacturer of Home Meal Replacement food products. Reviewed manufacturing, products, pricing and marketing and developed a go forward business strategy including rationalizing facilities, shifting product mix, developing new products, re-marketing of existing products and repositioning of sales force.

FAUCHON, PARIS

Consulting on US entry for both own retail store/cafe and other channels of distribution.

GODIVA CHOCOLATIER, NEW YORK

Consulting on strategies to open new doors in the specialty food store and supermarket segment Focus on distribution, packaging, pricing, marketing, products, line extensions and sales.

JUNIOR'S RESTAURANT/CHEESECAKE, NEW YORK

Consulting on the future strategy. Developed two entirely new concepts/restaurants. Both are open and highly profitable. Strategizing the Cheesecake business for new products and manufacturing and marketing arms for expansion to catalog, QVC and co-branding.

OTHER

In addition, consulted for two multi-unit regional casual restaurant operators.

90 to 97

DEAN & DELUCA, NEW YORK – PRESIDENT & CEO (INVESTMENT OF W.R.GRACE)

Specialty Food Retailer & Café Operator.

- Enhanced image to best gourmet retailer in the U.S. via focused marketing strategies
- Grew from 1 store and 1 café to 2 stores and 14 cafés
- Oversaw three separate regional, full commissaries
- Expanded self-branded business; marketed to other food retailers
- Tripled Mail Order/Gift Business
- Installed POS system with slot scanners – no previous POS
- Reformatted café business prior to expansion, achieved 20% pretax margins
- Managed and subsequently sold wholesale/import subsidiary
- Brought profitability to the company
- Negotiated the sale of the company – remained as consultant

87 to 89

MR. GOODBUY'S, PHILADELPHIA, PA – PRESIDENT & CEO (1/89 TO 10/89);

CHIEF OPERATING OFFICER (12/87 TO 12/88)

Home Center Chain - \$150 million in sales

- Established 50,000 sq. ft. central warehouse
- Expanded out of home market
- Opened first superstores (80,000 sq. ft.+)

83 to 87

**ORCHARD SUPPLY HARDWARE, SAN JOSE, CA – PRESIDENT & CEO
(INVESTMENT OF W.R. GRACE)**

Home Center Chain - \$150 million in sales

- Increased pretax income from \$3 million to \$14 million
- Enjoyed double digit compound sales growth each year
- Increased payable coverage from 28% to 45%
- Brought warehouse outs from 18% to 5%
- Increased circulars from 4 per annum to 19
- All accomplishments during Home Depot market entry

73 to 83

W.R. GRACE & COMPANY, NEW YORK

VICE PRESIDENT AND CFO HOME CENTER DIVISION

(82 to 83)

- \$1.2 billion, 8 unit division

VICE PRESIDENT, JEWELRY & SPORTING GOODS

(80 to 82)

VICE PRESIDENT OF ACQUISITIONS, RETAIL GROUP

(79 to 80)

- Acquired J.B. Robinson Jewelers and Berman Buckskin

VICE PRESIDENT OF ACQUISITIONS, RESTAURANTS

(77 to 79)

- Acquired Gilbert Robinson (Houlihan's) and El Torito

ASSISTANT TO CHAIRMAN & CEO – J. PETER GRACE

(74 to /77)

FINANCIAL ANALYST, ACQUISITION GROUP

(73 to 74)

EDUCATION:

University of Notre Dame
BA, Economics

Long Island University
MBA, Finance

Attachment 2



TOWN OF MANALAPAN

600 South Ocean Boulevard, Manalapan, Florida 33462-3398
Telephone (561) 585-9477 Fax (561) 585-9498
Email: townhall@manalapan.org www.manalapan.org

June 28, 2007

Richard Walesky, Director
Department of Environmental Resources Management
Palm Beach County Government
2300 North Jog Road
West Palm Beach, FL 33411-2743

Dear Mr. Walesky:

On May 22, 2007, the Commission of the Town of Manalapan nominated Town Manager Greg Dunham as the Town's regular member on the South Lake Worth Inlet Advisory Committee. On June 26, 2007, the Town Commission nominated Commissioner Tom Thornton as the alternate member. We look forward to serving on this important committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Dunham", with a long horizontal line extending to the right.

Greg Dunham
Town Manager

Attachment 3
TOWN OF OCEAN RIDGE
6450 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FLORIDA 33435

TELEPHONE: (561) 732-2635
FAX: (561) 737-8359

KENNETH M. KALEEL
MAYOR, CHAIRMAN OF COMMISSION

KENNETH N. SCHENCK, JR.
TOWN MANAGER



COMMISSIONERS
DR. LYNN E. ALLISON
BETTY P. B. BINGHAM
NANCY L. HOGAN
GEOFF A. PUGH

May 9, 2007

Mr. Richard Walesky, Director
Environmental Resources Management
3323 Belvedere Road, Bldg 502
West Palm Beach FL 33406-1548

RE: South Lake Worth Inlet Advisory Committee
Appointment of Member

Dear Mr. Walesky:

At its regular meeting held Monday, May 7, 2007 the Commission appointed Geoffrey A. Pugh to serve as the regular member on the above referenced committee, thereby replacing Kenneth Kaleel. Please forward any paperwork that may be necessary.

Should you have any questions feel free to contact this office.

Yours truly,

Karen E. Hancsak, CMC
Town Clerk

RECEIVED
MAY 15 2007

ENVIRONMENTAL RESOURCES MANAGEMENT

SOUTH LAKE WORTH INLET ADVISORY COMMITTEE

ADVISORY BOARD MEMBERS

SEAT NO.	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
APPOINTED: At Large						
1	Tom Gerrard, Commissioner Town of Manalapan 1960 South Ocean Boulevard Manalapan, FL 33462	WM	(561) 383-2561 (561) 533-8734 (561) 540-3157 FAX E-mail: commissionergerrard@manalapan.org	Town of Manalapan - nominee	06/16/2004	06/16/2007
1 Alt.	Gregory L. Dunham, Town Manager Town of Manalapan 600 S. Ocean Blvd. Manalapan, FL 33462	WM	(561) 383-2540 (561) 630-2700 (561) 585-9498 FAX E-mail: gdunham@manalapan.org	Town of Manalapan - nominee	02/04/2003	06/16/2009
2	Kenneth M. Kaleel, Mayor Town of Ocean Ridge 6450 North Ocean Blvd. Ocean Ridge, FL 33435	WM	(561) 738-1104 (561) 364-7473 (561) 738-1106 FAX kmkaleel@bellsouth.net	Town of Ocean Ridge - nominee	06/16/2004	06/16/2007
2 Alt.	Kenneth N. Schenck, Jr., TMgr. Town of Ocean Ridge 6450 North Ocean Blvd. Ocean Ridge, FL 33435	WM	(561) 732-2635 () (561) 737-8359 FAX E-mail: oceanridgetm@adelphia.net	Town of Ocean Ridge - nominee (replaces Bill Mathis/Seat 2 Alt.)	09/14/2004	06/16/2009
3	Walt Dinardo 5810 Cadillac Dr. Lake Worth, FL 33463	WM	(561) 588-9911 (561) 969-3835 (561) 585-9933 FAX E-mail: wpcmarine@aol.com	Marine Industries Association - nominee Cell: 371-5231	06/07/2005	06/16/2008
4	Jim Jolley 515 Sunset Road Boynton Beach, FL 33435	WM	() - (561) 737-8054 E-mail: bjolley@bellsouth.net	Environmental Org. Representative	06/07/2005	06/16/2008
5	Richard V. Reikenis, P.E. East Bay Group, LLC 631 US Highway 1, Suite 400 North Palm Beach, FL 33408	WM	(561) 296-4525 (561) 745-0350 (561) 818-5381 MOBILE (561) 296-4547 FAX E-Mail: rreikenis@EastBayGroup.net	Coastal-related expertise	02/04/2003	06/16/2009
6	Charles Frederick 1134 S.W. 25 th Ave. Boynton Beach, FL 33426	WM	() - (561) 737-1917 E-mail: captanddi@bellsouth.net	Parks and Rec. Administration	06/07/2002	06/16/2008
7	Herbert F. Kahlert 500 Australian Avenue West Palm Beach, FL 33401	WM	(561) 689-3738 (561) 586-5544 (561) 689-8380 FAX E-Mail: kcorp@karlcorp.com	General Public	12/06/2005	06/16/2009

Attachment 4



Attendance Record - South Lake Worth Inlet Advisory Committee

Mbr/Mtg	1/12/06	3/16/06*	5/11/06	7/13/06	9/14/06	11/9/06	1/11/07	3/8/07	5/10/07
Frederick	P	P	C	C	P	C	P	C	P
Gerrard	P	P	C	C	A	C	A	C	A
Dunham	A	A	C	C	P	C	P	C	P
Kaleel	P	P	C	C	A	C	P	C	A
Schenck	P	P	C	C	A	C	P	C	P
Dinando	P	A	C	C	P	C	P	C	A
Jolley	P	P	C	C	P	C	A	C	P
Reikenis	A	P	C	C	P	C	A	C	A
Kahlert	A	A	C	C	P	C	P	C	P

Mbr/Mtg	7/12/07	9/13/07	11/8/07	1/10/08	3/13/08	5/8/08	7/10/08	9/11/08	11/13/08
Frederick									
Gerrard									
Dunham									
Kaleel									
Schenck									
Dinando									
Jolley									
Reikenis									
Kahlert									

P=Present A=Absent C= Meeting Cancelled *Meeting Date Changed

Attachment 5

RESOLUTION NO. R-2000- 0631

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-96-807 BY PROVIDING FOR ALTERNATE MEMBERS TO BE APPOINTED FOR THE TOWNS OF MANALAPAN AND OCEAN RIDGE.

WHEREAS, Section 2 of Chapter 96-466, Laws of Florida repealed Chapter 7080, Laws of Florida, 1915, and abolished the South Lake Worth Inlet District which had been created by Chapter 7080, Laws of Florida, 1915; and

WHEREAS, Section 3 of Chapter 96-466, Laws of Florida provides for the title, right, and ownership of all property, both real and personal, uncollected taxes, dues, claims, judgments, decrees, actions, funds, and all property and property rights held or owned by the South Lake Worth Inlet District, abolished by Chapter 96-466, Laws of Florida, to pass to and be vested in Palm Beach County as of the effective date of Chapter 96-466, Laws of Florida; and

WHEREAS, Section 7 of Chapter 96-466, Laws of Florida mandates that the County shall establish by resolution an advisory committee consisting of representatives appointed by the Palm Beach County Board of County Commissioners and confirmed by the Palm Beach County Legislative Delegation; and

WHEREAS, on June 18, 1996 the Palm Beach County Board of County Commissioners adopted Resolution R96-807 which created the South Lake Worth Inlet Advisory Committee; and

WHEREAS, there is now a need for alternate members to be appointed to represent the Towns of Manalapan and Ocean Ridge.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- I. Section III. Membership in Resolution No. 96-807 is hereby repealed and replaced by the following:
 - A. The Advisory Committee shall have seven (7) regular members and two (2) alternate members who shall be appointed by the Board of County Commissioners (the "Board") and confirmed by the Palm Beach County Legislative Delegation. The composition of the Advisory Committee shall be as follows:

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602

1. One (1) regular member and one (1) alternate member nominated by the Town of Manalapan.
2. One (1) regular member and one (1) alternate member nominated by the Town of Ocean Ridge.
3. One (1) member in a boating-related industry nominated by the Marine Industries Association or similar successor organization.
4. One (1) member from an environmental organization.
5. One (1) member with expertise in coastal-related matters.
6. One (1) member with experience in parks and recreation administration.
7. One (1) member of the general public.

B. Appointment of regular and alternate members to the Advisory Committee.

1. The Board, acting as a whole, shall appoint seven (7) regular and two (2) alternate members to fulfill the requirements of subparagraphs A.1-7 of this section.
2. The Board shall make its appointments from a list of nominees submitted by the Towns of Manalapan and Ocean Ridge, the Marine Industries Association, the Board, and the Palm Beach County Department of Environmental Resources Management ("ERM"), as applicable. ERM shall solicit nominees in order to fulfill the requirements of sub-paragraph A.1-7 of this section.
3. Board appointments shall be submitted to the Palm Beach County Legislative Delegation for confirmation.

C. The initial appointments to the Advisory Committee shall be:

1. Members appointed from categories A.5 and A.7 for a term of one (1) year.
2. Members appointed from categories A.1. and A.2. for a term of two (2) years.
3. Members appointed from categories A.3, A.4 and A.6. for a term of three (3) years.

Thereafter, any appointment except for a vacancy shall be for a term of three (3) years.

A member appointed to fill the remaining term of a vacancy shall serve until the expiration of the unfulfilled term. No member may be reappointed without approval by the Board at one of its regular meetings.

- D. A vacancy may only be filled by a person who fulfills the requirements of the vacant category. Vacancies shall be filled and ratified by the Board at one of its regular meetings and shall be submitted to the Palm Beach County Legislative Delegation for confirmation.

2. Section IV. Conditions of Appointment in Resolution No. 96-807 is hereby repealed and replaced by the following:

- A. An individual appointed by the Board may not serve on more than two other County advisory boards or commissions at the time of his or her appointment and may not serve on more than three (3) County advisory boards or commissions at one time.
- B. There shall be no limit on the number of terms that an individual may serve.
- C. An appointee shall be automatically removed for failure to attend. Failure to attend is defined as: Absence from three (3) consecutive meetings or absence from more than one-half of the meetings scheduled during a calendar year by either the regular member or his or her alternate. Participation in less than three-fourths of a meeting shall constitute failure to attend. Excused absences due to illness, absence from the County, or personal hardship, if approved by vote of the Advisory Committee, shall not constitute failure to attend. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the Advisory Committee. Members or alternates removed under this paragraph may not serve again until a new vacancy is created.
- D. Advisory Committee members and alternates are not prohibited from qualifying as a candidate for elected office.
- E. County employees shall not be appointed to the Advisory Committee.
- F. All Advisory Committee members and alternates shall be residents of Palm Beach County at the time of appointment and throughout their terms.
- G. Abstention from voting due to conflict of interest on more than three separate matters during any calendar year shall result in automatic removal.

The foregoing Resolution was offered by Commissioner McCarty, who moved its adoption. The motion was seconded by Commissioner Masilotti, and upon being put to a vote, the vote was as follows:

COMM. MAUDE FORD LEE, Chair	<u>Aye</u>
COMM. WARREN H. NEWELL, Vice Chairman	<u>Aye</u>
COMM. KAREN T. MARCUS	<u>Absent</u>
COMM. CAROL A. ROBERTS	<u>Aye</u>
COMM. MARY McCARTY	<u>Aye</u>
COMM. BURT AARONSON	<u>Aye</u>
COMM. TONY MASILOTTI	<u>Aye</u>

The Chair thereupon declared the Resolution duly passed and adopted this 2nd day of

May, 2000.

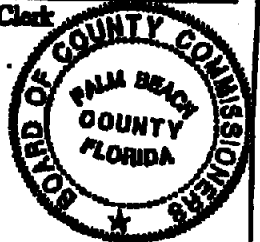
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By *Heidi Jull*
Assistant County Attorney

By *Carmen P. Moore*
Deputy Clerk



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